CALL TO ORDER  (V. Fuller, G. Dudley, S. Gauvin, K. McManus, P. Soneson, K. Johnson, M. Hudson)

MINUTES OF THE JANUARY 17, 2020 SPECIAL BOARD MEETING

ADJUDICATORY HEARINGS

9:00 AM 2018-28 (Yolanda Williams, RN)
1:00 PM 2018-140 (Robert Stockton, RN)

UNFINISHED BUSINESS

1. 2019-139 – RE Board Tabled Pending Additional Information
2. 2019-212 – RE Board Tabled Pending Additional Information

UNFINISHED BUSINESS

4. 2017-429 – RE Board Tabled Pending Additional Information

UNFINISHED BUSINESS

5. Kathleen Smith, RN - RE Board Tabled Pending Additional Information

NEW BUSINESS

1. Tracy Pelletier, RN – RE 7/8/19 Application for License Renewal as a Registered Professional Nurse

REPORTS

1. Disciplinary Matters: Kim Esquibel
2. Practice Matters: Virginia deLorimier

3. Executive Director: Kim Esquibel

**ADJOURNMENT**

**DATES OF NEXT MEETINGS:**

**Board Meetings:**
- March 11-12, 2020
- June 10-11, 2020
- September 16-17, 2020
- December 9-10, 2020

**Special Meetings:**
- TBD